



Clarendon County Council Meeting

Agenda

Rescheduled for Thursday, October 13, 2016- 6:00 P.M.

Council Chambers – 411 Sunset Drive, Manning, SC

1. **Introductory Remarks**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
October 13, 2016, Regular Council Meeting Agenda
5. **Approval of Minutes**
Minutes of the Regular Council Meeting, which was held on Monday, September 12, 2016.
6. **Clarendon County Transportation (CCTC) Meeting**
Request for approval to add Winwood Drive to the upcoming paving schedule.
7. **Request – Clarendon County Detention Center**
Request for approval and authorization to execute a Medical Services Agreement within the Clarendon County Detention Center.
8. **Request – Town of Summerton - Mr. Bucky Brailsford**
Franchise Rights for the Goat Island Area Water and Sewer Service
9. **ORDINANCE 2016-04 – Maria Rose**
Consideration of Third and Final Reading of Ordinance 2016-04 – AN ORDINANCE TO AMEND THE BUILDING CODES.
10. **ORDINANCE 2016-05**
Consideration of Second Reading of Ordinance 2016-05 - AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA (“COUNTY”) AND ONE OR MORE INVESTORS COLLECTIVELY IDENTIFIED FOR THE TIME BEING AS PROJECT GORDON I, EACH ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, “COMPANY”), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT OF CERTAIN FACILITIES IN THE COUNTY (“PROJECT”); (2) CERTAIN SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO THE PROJECT; (3) THE ENLARGEMENT OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO INCLUDE THEREIN CERTAIN ADDITIONAL PROPERTY IN

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CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

11. ORDINANCE 2016-06

Consideration of Second Reading of Ordinance 2016-06 - AN ORDINANCE AUTHORIZING (1) THE EXECUTION AND DELIVERY OF A FEE IN LIEU OF TAX AND INCENTIVE AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA ("COUNTY") AND ONE OR MORE INVESTORS COLLECTIVELY IDENTIFIED FOR THE TIME BEING AS PROJECT GORDON II, EACH ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES, AND OTHER PROJECT SPONSORS (COLLECTIVELY, "COMPANY"), PURSUANT TO WHICH THE COUNTY SHALL COVENANT TO ACCEPT CERTAIN NEGOTIATED FEES IN LIEU OF AD VALOREM TAXES WITH RESPECT TO THE ESTABLISHMENT OF CERTAIN FACILITIES IN THE COUNTY ("PROJECT"); (2) CERTAIN SPECIAL SOURCE REVENUE CREDITS WITH RESPECT TO THE PROJECT; (3) THE ENLARGEMENT OF THE BOUNDARIES OF AN EXISTING MULTI-COUNTY INDUSTRIAL OR BUSINESS PARK TO INCLUDE THEREIN CERTAIN ADDITIONAL PROPERTY IN CONNECTION WITH THE PROJECT; AND (4) OTHER MATTERS RELATING THERETO.

12. ORDINANCE 2016-07

Consideration of Second Reading of Ordinance 2016-07 – AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE CLARENDON-SUMTER INDUSTRIAL PARK; AUTHORIZING THE CREATION OF AN INFRASTRUCTURE FUND ("FUND") TO BE FUNDED BY A PORTION OF CERTAIN FEE-IN-LIEU OF TAX REVENUES; AUTHORIZING THE COUNTY TO USE THE FUND FOR GENERAL INFRASTRUCTURE OF THE COUNTY; AND OTHER RELATED MATTERS.

13. ORDINANCE 2016-08

Consideration of Second Reading of Ordinance 2016-08 – AN ORDINANCE AUTHORIZING THE COUNTY TO FINANCE AND ACQUIRE PUBLIC SAFETY VEHICLES AND RELATED EQUIPMENT IN AN AMOUNT NOT EXCEEDING \$250,000; TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO CARRY OUT THE FINANCING AND ACQUISITION; AND OTHER RELATED MATTERS.

14. Finance Report – Lynden Anthony

15. Administrator's Report –David Epperson, County Administrator

16. Chairman's Report – Dwight Stewart, Chairman of County Council

17. Adjournment

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CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for October 13, 2016, was given prior thereto by the following means:

PUBLIC NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda posted at Clarendon County Administration Building, Public Library, Clarendon County Website, and Weldon Auditorium		10/11/16
MEDIA NOTIFIED	MANNER NOTIFIED		DATE NOTIFIED
YES	Agenda emailed to The MANNING TIMES, THE ITEM, AND THE FLORENCE MORNING NEWS		10/11/16
PUBLIC HEARING	ADVERTISED	MANNER NOTIFIED	DATE NOTIFIED
NO	NO	N/A	N/A

Respectfully submitted,

Dorothy M. Levy

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